MOTION NO.

A MOTION relating to designation of the Puget Sound Health Systems Agency, requesting Joseph Califano, Secretary of the Department of Health, Education and Welfare, to refrain from making such designation, and directing transmittal of this Motion to members of the Washington State Congressional delegation.

WHEREAS, local elected officials, representing jurisdictions throughout the ten-County Puget Sound Health Services Area, met on January 12, 1978, under the auspices of the Puget Sound Council of Governments, and

WHEREAS, at that meeting, local elected officials took official action asking the Board of Directors of the Puget Sound Health Systems Agency (PSHSA) to enter into a joint request to the Secretary of the Department of Health, Education and Welfare that the period of PSHSA'S conditional designation be extended for a reasonable length of time to allow for meaningful negotiations, and

WHEREAS, items to be negotiated include size and composition of the Boards of PSHSA and its subarea councils, methods by which the Boards are constituted, and mechanisms for compliance with the coordination requirements of PL 93-641, the National Health Planning and Resources Development Act of 1974, and

WHEREAS, representatives of local government entered into such negotiations with representations of PSHSA pending a decision from the PSHSA Board of Directors on the local government request, and

WHEREAS, local government representatives offered to PSHSA alternative methods by which the period of conditional designation could be extended, and

WHEREAS, the Board of Directors of the Puget Sound Health Systems Agency in meeting on February 11, 1978, indicated its willingness to continue negotiations but voted to reject the local government request which would have allowed sufficient time to conduct meaningful negotiations;

NOW THEREFORE, BE IT MOVED by the Council of King County:

- The King County Council finds:
- The issues under negotiation directly affect the Puget Sound Health Systems Agency's capability of fulfilling, in a satisfactory manner, the requirement and functions of a health systems agency as defined in PL 93-641, and
- Therefore, grave doubt exists as to whether the b. application by the Puget Sound Health Systems Agency meets the conditions of Section 1515(c) for entering into an agreement for full designation.
- The Council of King County respectfully requests Joseph Califano, Secretary of the Department of Health, Education and Welfare, to refrain from entering into an agreement with the Puget Sound Health Systems Agency under the provisions of Section 1515(c) of PL 93-641 until such reasonable time as negotiations between PSHSA and local government have been successfully completed.
- The Council of King County authorizes and directs the Clerk of the Council to transmit this Motion to Secretary Califano and to the Honorable Warren G. Magnuson, Henry M. Jackson, Joel Pritchard, Lloyd Meeds, Don Bonker, Mike McCormack, Thomas Foley, Norman Dicks, and Jack Cunningham.

PASSED this

day of Hebruary, 1978

KING COUNTY COUNCIL KING COUNTY, WASHINGTON

ATTEST:

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